to said member ten days prior to the hearing. The board of directors herein provided for shall exercise all of the power and authority given to the board of county commissioners by said Chapter 918 of the Acts of 1941. The board of directors shall have authority to pass all necessary by-laws for the operation of said hospital, which by-laws must be first approved by the board of county commissioners and shall pass all necessary rules and regulations for the operation of said hospital; they shall have the power and authority to employ necessary personnel in the operation of said hospital and to discharge the same at pleasure and to fix the salaries and/or compensation for said employees. Said by-laws may amended at any meeting of the board upon the vote of two-thirds of the whole number of said board and further the approval of the said board of county commissioners. 7 A BOARD OF DIRECTORS OF PRINCE GEORGE'S GENERAL HOSPITAL IS HEREBY CREATER, EFFECTIVE ON OR AFTER 1, 1973, CONSISTING OF ELEVEN MEMBERS, TO OPERATE AND ESTABLISH POLICIES FOR DAY-TO-DAY OPERATION OF PRINCE GEORGE'S GENERAL HOSPITAL, THE EXTENDED CARE FACILITY, NURSING HOME, WITH FULL AUTHORITY TO ADOPT BY-LAWS, AND TO GOVERN THE HOSPITAL, SUBJECT TO GU IDEL IN ES ESTABLISHED BY THE CHARTER AND TO THE AUTHORITY AND RESPONSIBILITY OF THE DIRECTOR OF HOSPITALS AND HEALTH SERVICES.

THE AFCHEMENTIONED EOARD SHALL BE COMPOSED OF ELEVEN MEMBERS, TEN OF WHOM SHALL BE APPOINTED BY THE COUNTY EXECUTIVE AND CONFIRMED BY THE COUNTY COUNCIL. ONE HEMBER SHALL BE A PHYSICIAN ELECTED ANNUALLY BY A MAJORITY VOTE OF THE ACTIVE MEDICAL STAFF OF FRINCE GEORGE'S GENERAL HOSPITAL. THE COUNTY EXECUTIVE SHALL DESIGNATE ONE MEMBER OF THE BOARD TO SERVE AS CHAIRMAN, SUBJECT TO CONFIRMATION BY THE COUNTY COUNCIL.

APPOINTED MEMBERS OF THE BOARD OF DIRECTORS SHALL BE AND RESIDENTS OF PRINCE GEORGE'S COUNTY. CITIZENS REPRESENTING DIVERSE SKILLS AND INTERESTS. AND A CROSS SECTION OF THE COMMUNITY. ONE AND ONLY ONE OF THE APPOINTED MEMBERS SHALL BE A PHYSICIAN. AT LEAST MEMBERS SHALL BE CITIZENS WHO ARE NOT PRESENTLY ENGAGED AS HEALTH CARE PROVIDERS. NO MEMBER OF THE BOARD SHALL EMPLOYED BY THE HOSPITAL OR BE ENGAGED IN A BUSINESS WHICH DERIVES ANY INCOME FROM DEALINGS WITH THE HOSPITAL, EXCEPT THE LAST REQUIREMENT SHALL NOT BE CONSTRUED TO APPLY TO THE PRACTICE OF MEDICINE BY PHYSICIAN MEMBERS OF BOARD. NO MEMBER OF THE BOARD SHALL HAVE AN IMMEDIATE FAMILY MEMBER WHO IS EMPLOYED BY THE HOSPITAL. PROFESSIONALLY CONNECTED WITH THE HOSPITAL, OR IN A BUSINESS WHICH DERIVES ANY INCOME FROM DEALINGS WITH THE HOSPITAL.

ANY MEMBER OF THE BOARD MAY BE REMOVED BY THE COUNTY